



**Executive Council
11:10 jibboñ, Ọkwōj 3, 2022
BoR Conference Room**

MINIT KO AN KWEILOK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

Ro Uwaan

William Reiher

Acting Būreejtōn/Executive Vice Būreejtōn

Dr. Elizabeth Switaj

Vice Būreejtōn eo an Academic and Student Affairs

Stevenson Kotton

Vice Būreejtō an Business and Administration Affairs

Ruthy Maun

Būreejtōn eo an Staff Senate

Alvin Page

Būreejtōn eo an Faculty Senate

Darren Dillman

Faculty Senate Representative

Lucky Laik (*Ejako*)

itok ilo etan Būreejtōn eo an SGA

Ro Rōkar Kobatok ilo ZOOM

Stanley Lorennij

Vice Būreejtōn eo an Land Grant

Būreejtōn eo ekar kūr bwe en jino kweilok eo ilo 11:15 jibboñ, im ālikin Būreejtōn eo an Faculty Senate ekar kōnono eon ko an mijen eo.

Juon jar in kōppeļok ekar kōmman jān Būreejtōn eo an Staff Senate.

I. LIÑÖRE MINIT KO AN KWEILOK EO IMAANLOK

A. Juļae 20, 2022

1. Ālikin liñöre MINIT KO an kweilok eo ekar kōmman ilo Juļae 20, 2022, Executive Vice Būreejtōn ekar kwaļok juon an pepe bwe en weppān, im ekar jekōn ippān Vice Būreejtōn eo an Business and Administration Affairs. Pepe in ekar wōnmaanļok wōt im eļļā ippān Executive Council eo.

JEMŁOK EO

Ilo an ejjeļok kajjimwe, minit ko an kweilok eo me ekar kōmman ilo Juļae 20, 2022, ekar weppān, ilo aer kar liñöre.



B. Unin Kōnono ko Raar Itok jān Minit ko an Kweilōk Eo

1. Ejjeļok unin kōnono ekar itok jān minit ko an kweilōk eo.

II. Ennaan ko jān Būreejtōn

A. Federal

1. Ilo tukadu, Būreejtōn ekar karoñ ro uwaan Council eo kōn meļeļe ko rōkar itok ilo jibboñōn in raan in Ōkwōj 3, 2022, ikijjien juon grant eo ekāāl.

- B. Ñan bōk meļeļe ko rōļlapļok ikijjien Ripoot eo an Būreejtōn: [Jiped Ijin](#)

III. Unin Kōnono ko jān Kweilōk eo Imaanļok

A. Work Study Handbook (Draft)

1. Ālikin liñōre eo aer āliktata, VPBAA ekar wōnmaanļok im kōweeppān **Work Study Handbook** eo, im ekar jekōn ippān EVP. Pepe eo ekar eļļā ippān majority.

a) JEMĻOK EO

- 1) **Ilo an ejjeļok kakkobaba, Work Study Handbook eo, eo ej kab mōj lame im ejaake (drafted), ekar weeppān.**

- (a) Ikijjien **Work Study Handbook** in, naaj lemaanļok ñan ippān BoR.

IV. Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak

A. Graduation Policy No. 367

1. VPASA ekar leļok **Graduation Policy No. 367**, bwe ro uwaan EC ren liñōre, eo im kar lemaanļok jān ippān Enrollment Management Kamiti eo.

- a) Chairperson/Būreejtōn eo ekar kajjitōk ñe kakien in emaroñ share ippān aolep doulul ko an senate ko im kōtļok iien ñan an ro uwaan EC kōmmane “riit eo aer mōktata” ñan kakien in.

B. CMI Social Media Policy

1. Kakien in ekar itok jān ITC ñan an EC liñōre im ļōmņak kake, VPBAA ekar kwaļok kōn kakien in an CMI Social Media.

- a) EC ekar kōnono kake im kaalikare wōn armej eo me kakien eo ej kōnono kake bwe ej “social media administrator.”

- b) Comments ko akō ļōmņak ko kar kwaļoki ikijjien kakien in, kar kōnono kaki ibwiljin ro uwaan Executive Council eo.

- c) Ālikin an alikkar im mōj kōmeļeļeik jabdewōt kajjitōk im pok ko kar bōklōñtak, Chairperson/Būreejtōn eo ekar kōtļok bwe ro uwaan EC ren kōmmane “riit eo aer mōktata” ñan kakien in im bareinwōt kōtļok bwe ren share ak leļok peba in ippān doulul ko aer me rej itok ikijjier.

C. Data Governance Policy

1. EVP ekar kwaļok kōn **Data Governance Policy** eo, āinwōt an kar itok jān



ippān IEC.

- a) Chairperson/Būreejtōn eo ekar kwaḷok an pepe bwe ren bar etale naan ko kōjerbali iumwin “Kōmelele eo an Kakien In” im kōmman otkak ie.
 - b) Chairperson/Būreejtōn eo ekar kwaḷok an pepe bwe ren wōnmaanḷok im kōmmane “riit eo aer moxtata” im en bar roḷtok ñan ippān EC ñan aer liñōre im etale ilo Jeptōmba 7, 2022.
- D. Certificate of Completion – Community Health Outreach Worker (CC-CHOW) kab Certificate of Completion in Outer Atoll Health Assistant (CC-OAHA)
1. Curriculum
 - a) Ālikin an VPASA kwaḷok kōn *Curriculum* eo an Certificate of Completion ñan Community Health Outreach Worker Program eo, VPBAA ekar wōnmaanḷok im kōweppāne, im ekar jekōn ippān Eo Ekar Itok ilo Etan Faculty Senate. Pepe in ekar tōprak im eḷḷā ippān majority.
 - 1) **JEMḶOK EO**
 - (a) **Ilo an ejjeḷok kajjimwe, Curriculum eo an Certificate of Completion ñan Community Health Outreach Worker Program eo, ekar weppān.**
 - (i) *Curriculum* eo an Certificate of Completion ñan Community Health Worker Program eo, naaj lemaanḷok ñan ippān BoR ñan aer liñōre im ḷōmḱak kake.
 2. Tarlep in Bajet eo an CC-CHOW im CC-OAHA
 - a) VPASA ekar bareinwōt kwaḷok kōn *Tarlep in Bajet eo an CC-CHOW im CC-OAHA* eo, ñan ro uwaan EC.
 - b) Ālikin liñōre im lukkuun etale, VPBAA ekar kwaḷok juon an pepe ñan kōweppāne im ekar jekōn ippān Eo Ej Itok ilo Etan Faculty Senate. Pepe eo ekar eḷḷā ippān majority ilo bōro wōt juon.
 - 1) **JEMḶOK EO**
 - (a) **Ilo an ejjeḷok kakkobaba, Tarlep in Bajet eo an CC-CHOW im CC-OAHA, ekar weppān.**
 - (i) *Tarlep in Bajet eo an CC-CHOW im CC-OAHA*, naaj lemaanḷok ñan ippān BoR ñan aer liñōre im ḷōmḱak kake.

E. Elmōkot Ikijjien Jet Fee ko Rōkāāl (New Recommended Fees)

 1. VPASA ekar kwaḷok kōn *Elmōkot eo Ikijjien Jet Fee ko Rōkāāl* ñan ro uwaan EC.
 - a) Ālikin liñōre im lukkuun etale, VPBAA ekar wōnmaanḷok im kōweppāne, im ekar jekōn ippān EVP. Pepe eo ekar wōnmaanḷok im weppān ippān majority.



1) **JEMĻOK EO**

(a) **Ilo an ejjelok oktak kar kōmmane, *Elmokot eo Ikijjen Jet Fee ko Rōkāl*, ekar weppān.**

(i) Ekkar ñan Chairperson/Büreejtōn, *Elmokot eo Ikijjen Jet Fee ko Rōkāl* enaaj share ippān BoR, ñan aer liñōre im lale.

F. **Elmokot eo Ikijjen Wanlōñlok in Oñāan Fee ko ilo 2022 ([Recommended Upward Fee Adjustments 2022](#))**

1. VPBAA ekar kwaļok kōn *Elmokot eo Ikijjen Wanlōñlok in Oñāan Fee ko_2022*, ñan ro uwaan EC.

b) VPBAA ekar tipdiki im kōmeļeļeik ro uwaan EC oktak ko ilo fee ko.

c) EC ekar leļok juon elmokot ñan: Ukote jān “dorm” ñan “residence hall.”

1) Ālikin liñōre im lukkuun etale, EVP ekar wōnmaanļok im kōweppāne *Elmokot eo Ikijjen Wanlōñlok in Oñāan Fee ko_2022*. Pepe eo ekar eļļā ippān majority ilo bōro wōt juon.

(a) **JEMĻOK EO**

(i) **Ilo an wōr jidik kakkobaba, *Elmokot eo Ikijjen Wanlōñlok in Oñāan Fee ko_2022*, ekar weppān.**

i. *Elmokot eo Ikijjen Wanlōñlok in Oñāan Fee ko_2022*, naaj lemaanļok ñan ippān BoR, ñan aer liñōre im ļōmñak kake.

G. **[Kōnono ko Ikijjen Joñok in Kōttōpar ko an Kalej eo \(Institutional KPIs\) im Wāween Kōkōmanmanļok Ko](#)**

1. Ālikin an dedeļok an mālim im itok jān ippān IEC, EVP ekar kwaļok kōn **Kōnono ko Ikijjen Joñok in Kōttōpar ko (Institutional KPIs) im Wāween Kōkōmanmanļok Ko.**

a) Ro uwaan EC eļap aer kar kōnono kōn “**Wāween Kōkōmanmanļok**” eo kein kajuon: *Kaļapļok an Kalej eo kōjerbale 8-wiik module eo. En tōpar kōttōpar kein: tōpar 50% in section ko ilo spring 2023, 75% ilo fall 2023, im ilo 2024 en tōpar aolep section ko ñe ejjelok un ñan aer maroñ dāpdep wōt ilo 16-wiik module eo.*

b) EVP ekar kōnono kōn kajjojo “**Wāween Kōkōmanmanļok**” kein kar wanlōñtak kaki, ippān ro uwaan EC.

1) Chairperson eo/Büreejtōn ekar kajjitōk bwe peba in en share



Executive Council

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2) ippān aolep doulul in senate ko.

- H. [Joñok in Kōttōpar ko an Ri-Jikuul \(Student KPIs\)](#)
- I. [Draft in Follow-Up Report eo ñan ACCJC](#)

V. Melele ko Jet

- A. Būreejtōn eo an Staff Senate ekar kajjitōk kōn jikejuul eo an iiō in jikuul in, ełaptata ikijjen jikejuul ko ñan jemłokin Summer Semester eo ilo 2022 im jinoin Fall Semester 2022.
 - 1. VPASA ekar kaalikkare im kōmeleleiki kajjitōk eo an Būreejtōn eo an Staff Senate.

Ekkar ñan Chairperson eo an EC/Būreejtōn eo, unin kōnono ko kobban agenda eo **4A-4C** im **4G-4I**, naaj aikuj share ak kwałoki ippān doulul ko an senate ko bwe ren kōmmane liñōre ko aer āliktata im bōk aer melele kaki, im naaj bar kōroqli tok ñan ippān Executive Council ñan an kōmmane liñōre eo an āliktata im kwałok aer ļomnak kake ilo Jeptōmba 7, 2022.

VI. Dedelok in Kweilok

Kweilok eo *kein kajuon* an Executive Council ñan allōñ in Ōkwōj 2022, ekar jemłok ilo 12:40 ālikin raelep.

Ri-jeje eo:

Eo ej kapen melele kein:

Raan eo ear weepān:

Jeptōmba 7, 2022

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council